

**City of Kelowna
Regular Council Meeting
AGENDA**



Monday, February 4, 2019
9:00 am
Council Chamber
City Hall, 1435 Water Street

Pages

1. **Call to Order**
2. **Confirmation of Minutes** 2 - 3
Regular AM Meeting - January 28, 2019
3. **Reports**
4. **Issues Arising from Correspondence & Community Concerns**
 - 4.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m
5. **Resolution Closing the Meeting to the Public**

THAT this meeting be closed to the public pursuant to Section 90(1)(k) of the Community Charter for Council to deal with matters relating to the following:

 - provision of a municipal service
6. **Adjourn to Closed Session**
7. **Reconvene to Open Session**
8. **Termination**



City of Kelowna Regular Council Meeting Minutes

Date: Monday, January 28, 2019

Location: Knox Mountain Meeting Room (#4A)
City Hall, 1435 Water Street

Members Present Mayor Colin Basran, Councillors Maxine DeHart, Ryan Donn, Gail Given, Charlie Hodge, Brad Sieben, Mohini Singh, Luke Stack and Loyal Wooldridge

Staff Present City Manager, Doug Gilchrist; City Clerk, Stephen Fleming

1. Call to Order

Mayor Basran called the meeting to order at 9:48 a.m.

2. Confirmation of Minutes

Moved By Councillor Given/Seconded By Councillor Hodge

(R0071/19/01/28) THAT the Minutes of the Regular AM Meeting of January 21, 2019 be confirmed as circulated.

Carried

3. Reports

There were no reports.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Stack/Seconded By Councillor Wooldridge

(R0072/19/01/28) THAT this meeting be closed to the public pursuant to Section 90(1)(c)(k) and 90(2)(b) of the Community Charter for Council to deal with matters relating to the following:

- labour relations
- provision of a municipal service; and
- negotiations with another level of government

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:48 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:03 p.m.

7. Issues Arising from Correspondence & Community Concerns

7.1 Mayor Basran, re: Issues Arising from Correspondence

Councillor Donn: Rotary Centre for the Arts:

- Requested additional information on the \$25,000 requested for the RCA as part of the budget deliberations.

Moved by Councillor Donn/Seconded by Councillor Hodge:

(R0073/19/01/28) THAT Council direct staff to provide additional information on reasons for the requested Rotary Centre for the Arts operating funding increase.

Carried

City Manager: Council Travel:

- Provided comments on a change in how Council will be charged going forward.

8. Termination

The meeting was declared terminated at 12:08 p.m.

Mayor Basran

/sf/cm



City Clerk